JOHN T. GORMAN Federal Public Defender District of Guam

BRIANA E. KOTTKE Assistant Federal Public Defender First Hawaiian Bank Building 400 Route 8, Suite 501 Mongmong, Guam 96910 Telephone: (671) 472-7111

Attorney for Ricky James Jr. Salas Santos

## IN THE UNITED STATES DISTRICT COURT

## FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,	) CR 20-00021
Plaintiff,	) DEFENDANT'S PROPOSED ) JURY INSTRUCTIONS
vs.	)
RICKY JAMES JR. SALAS SANTOS,	)
Defendant.	) ) )

Ricky James Jr. Salas Santos, through counsel, submits the following proposed jury instructions. He has no objection to inclusion of the 9th Circuit's standard preliminary and closing instructions or the instructions proposed by the government in ECF 64.

DATED: Mongmong, Guam, August 9, 2021.

Isl

Briana E. Kottke

Assistant Federal Public Defender

District of Guam

Attorney for Ricky James Jr. Salas Santos

POSSESSION DEFINED

A person has possession of something if the person knows of its presence and has

physical control of it, or knows of its presence and has the power and intention to

control it.

Source: 9th Cir. MCJI 3.15

EYEWITNESS IDENTIFICATION

You have heard testimony of eyewitness identification. In deciding how much

weight to give to this testimony, you may consider the various factors mentioned in

these instructions concerning credibility of witnesses.

In addition to those factors, in evaluating eyewitness identification testimony,

you may also consider:

(1) the capacity and opportunity of the eyewitness to observe the suspect

based upon the length of time for observation and the conditions at the

time of observation, including lighting and distance;

(2) whether the identification was the product of the eyewitness's own

recollection or was the result of subsequent influence or suggestiveness;

(3) any inconsistent identifications made by the eyewitness;

the witness's familiarity with the subject identified; (4)

the strength of earlier and later identifications; (5)

lapses of time between the event and the identification[s]; and (6)

(7)the totality of circumstances surrounding the eyewitness's identification.

Source: 9th Cir. MCJI 4.11

**DUAL ROLE TESTIMONY** 

You have heard testimony from law enforcement officers who testified to both

facts and opinions and the reasons for their opinions.

Fact testimony is based on what the witness saw, heard or did. Opinion

testimony is based on the education or experience of the witness.

As to the testimony about facts, it is your job to decide which testimony to

believe and which testimony not to believe. You may believe everything a witness

says, or part of it, or none of it. [Take into account the factors discussed earlier in

these instructions that were provided to assist you in weighing the credibility of

witnesses.]

As to the testimony about the witness's opinions, this opinion testimony is

allowed because of the education or experience of this witness. Opinion testimony

should be judged like any other testimony. You may accept all of it, part of it, or

none of it. You should give it as much weight as you think it deserves, considering

the witness's education and experience, the reasons given for the opinion, and all

the other evidence in the case.

Source: 9th Cir. MCJI 4.15

## THEORY OF DEFENSE

Counsel will submit Mr. Santos's Theory of Defense Instruction at a later date prior to settlement of jury instructions. Such an instruction is necessarily dependent on the evident presented by the government at trial.

Applicable case law provides that Mr. Santos is entitled to have a Theory of Defense Instruction given, so long as the instruction adequately states the law and has some foundation in the evidence adduced at trial.

Source: United States v. Perdomo-Espana, 522 F.3d 983, 986-87 (9th Cir. 2008).

MERE PRESENCE

Mere presence at the scene of a crime or mere knowledge that a crime is

being committed is not sufficient to establish that the defendant committed the

crimes charged. The defendant must be a participant and not merely a knowing

spectator. The defendant's presence may be considered by the jury along with other

evidence in the case.

Source: 9th Cir. MCJI 6.10